



- Betsy DeWitt – Chairman
- Nancy A. Daly
- Jesse Mermell
- Richard W. Benka
- Kenneth M. Goldstein
- Melvin A. Kleckner –
Town Administrator

AGENDA

BOARD OF SELECTMEN

CALENDAR

FOR

11/01/2011

SELECTMEN'S HEARING ROOM

1. LITIGATION

**6:00 P.M.
PROPOSED
EXECUTIVE
SESSION**

Town Counsel Jennifer Dopazo Gilbert will appear to discuss strategy relative to pending and/or threatened litigation.

2. PERSONNEL

**PROPOSED
EXECUTIVE
SESSION**

Town Administrator Melvin Kleckner will update the Board on personnel matters.

3. ANNOUNCEMENTS

7:30 PM

Selectmen to announce recent and/or upcoming Events of Community Interest.

4. SELECTMEN UPDATES

Reports by individual Selectmen on activities related to carrying out the responsibilities of the Board.

5. PUBLIC COMMENT

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.

6. FIRE CHIEF

Question of approving and executing an Employment Contract with Paul D. Ford for Fire Chief effective November 7, 2011 to November 6, 2014.

a. Question of appointing Paul D. Ford as Fire Chief for the Town of Brookline for a three (3) year term effective November 7, 2011 until November 6, 2014.

7. MISCELLANEOUS

Approval of miscellaneous items pgs. licenses, vouchers, and contracts.

8. POLICE PERSONNEL

Question of authorizing Chief Daniel O'Leary to hire to fill 10 vacant

police officer positions from the November 2011 certified candidates list.

9. BOARDS AND COMMISSIONS - INTERVIEWS

James Batchelor candidate for reappointment to the Preservation Commission will appear for interview.

10. FY12 FIRE DEPARTMENT BUDGET

Director of Fire and EMS Services John Green will appear to update the Board on FY12 Fire Department Leave and Overtime experience.

11. WARRANT ARTICLES

8:30 P.M. Question of further review and voting on the following Warrant Articles for the November 15, 2011 Fall Town Meeting:

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— No. Art.
5. Neighborhood Conservation District (NCD) By-Law (Planning)

6. Hancock Village NCD (Planning)

9. Leaf Blowers (Fischer)

13. Resolution for Pedestrian Signal at Green/Harvard Streets (Spiegel)

15. Resolution on Parks and Use by Day Care Centers (Sneider)

12. MISCELLANEOUS

13. Question of approving the minutes of October 25, 2011.

14. Question of authorizing Town Counsel to proceed with the settlement of the dispute regarding the language of the Olmsted Hill Project Land Disposition Agreement in accordance with the agreement reached at the recent mediation.

15. Question of executing documentation related to the 2-4 Brookline Place environmental remediation and Activity and Use Limitations.

16. Question of authorizing a lateral transfer for P.O. Derek Wennerstrand to the Norwood Police Department.

17. Question of accepting a grant in the amount of \$13,981.50 from the 2011 Edward Byrne Memorial Justice Assistance Grant Program. Said funds to be used for technology improvements within the Police Department.

18. Question of accepting a grant in the amount of \$2,500.00 from the Violence Against Women (VAWA) STOP Recovery Act Grant Program. Said funds to be used to document crime scenes, physical injuries of victims and any other items that may assist in the investigation of Domestic Violence crimes.

19. Question of executing Contract NO. PW/12-16 "Transportation Improvement Project Hammond Street at Fire Station #6" in the amount of \$94,100.00 with Republic Intelligent Transportation

Services, Inc. of Billerica. Said contract was awarded on October 4, 2011 and is funded as follows:

4904K087 6T0030	\$43,030.34
4911K058 6H0026	\$51,069.66

20. Question of executing Contract No. PW/12-19 "Rental Rates for Snow Plowing and Ice Control" in the amount of \$65,928.00 with D'Allessandro Corp. of Avon. Said contract was awarded on October 25, 2011 and funded from account 42004230 52370.
21. Question of authorizing the Town Administrator to execute a Financial Assistance Agreement with the MWRA in connection with I/I Local Financial Assistance Program Project No.WRA-P7-2-746 (Infiltration/Inflow Investigation and Sewer System Rehabilitation Design).
22. Question of granting a Permit to Serve Alcoholic Beverages (no-sale) to Larz Anderson Auto Museum in connection with the following events to be held at 15 Newton Street:
- November 3rd Reception
5pm-10pm
- November 14th Reception
5pm-9pm
- November 18th 40th Birthday Party
6pm-11pm
23. Question of granting a temporary All Kinds of Alcoholic beverages license to Larz Anderson Auto Museum in connection with a Fundraiser to be held on November 5, 2011 from 5:30 pm - 11pm at 15 Newton Street.
24. Question of authorizing the Town Administrator to execute a letter of interest for MAPC's Local Energy Action Program.

The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. Individuals who need auxiliary aids for effective communication in programs and services of the Town of Brookline are invited to make their needs known to the ADA Coordinator, Stephen Bressler, Town of Brookline, 11 Pierce Street, Brookline, MA 02445. Telephone (617) 730-2330; TDD (617) 730-2327; FAX (617) 730-2296; by e-mail at sbressler@brooklinema.gov